

Item #_____

Prepared by Phyllis Shrader

Commissioner _____

Approved by _____
County Attorney

A RESOLUTION APPROVING AN AMENDMENT BETWEEN CIMS GLOBAL TECHNOLOGY SOLUTIONS, INC. AND SHELBY COUNTY GOVERNMENT, INFORMATION TECHNOLOGY DEPARTMENT, FOR DOCUMENT MANAGEMENT CONSULTING SERVICES AND SOFTWARE AND HARDWARE PURCHASES, AND TO APPROPRIATE GENERAL FUNDS IN THE AMOUNT OF \$185,000.00. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, The Information Technology Department and other departments of Shelby County has need of consulting services, software, and hardware for the continued implementation of the document management and workflow systems for various County offices (THE "Services"); and

WHEREAS, CIMS Global Technology Solutions, Inc. has knowledge and expertise of said services; and

WHEREAS, Funds for the purchase of these services are available in the Information Technology Department FY2008-2009 Operations and Maintenance budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment with CIMS Global Technology Solutions, Inc. is hereby approved.

BE IT FURTHER RESOLVED, That the purchase of consulting services from account number 010-201807-6634, Outside Consultant Fees in the amount of \$160,000.00, and Data Processing Supplies from account number 010-201807-6016 in the amount of \$25,000.00 for a total amount of \$185,000.00 to CIMS Global Technology Solutions, Inc. pursuant to said Contract is hereby approved.

BE IT FURTHER RESOLVED, That the amount of \$160,000.00 from account number 010-201807-6634, Outside Consultant Fees, and \$25,000.00 from account number 010-201807-6016 for a total amount of \$185,000.00 is hereby appropriated from said accounts to fund said purchase.

BE IT FURTHER RESOLVED, The Mayor of Shelby County is hereby authorized to execute the Contract between Shelby County Government and CIMS Global Technology Solutions, Inc. to effect purchases of said products and services, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the approvals contained in this resolution are contingent upon the adoption of the FY2008-2009 Shelby County Operating Budget.

BE IT FURTHER RESOLVED, The Mayor of Shelby County and the Division Director of Administration and Finance are authorized to issue their warrant or warrants in the amounts of \$160,000.00 from account number 010-201807-6634, Outside Consultant Fees, and \$25,000.00 from account number 010-201807-6016 for a total amount not to exceed \$185,000.00 to CIMS Global Technology Solutions, Inc. for the contracted services, and to take proper credit in their accounting therefor.

A C Wharton, Jr.

County Mayor

Date_____

ATTEST:

Clerk of County Commission

ADOPTED _____